MINUTES OF THE REGULAR MEETING OF THE COMMUNITY ARTS COUNCIL BOARD OF DIRECTORS, HELD ON TUESDAY, OCTOBER 22nd, 1963 at the home of Mrs. Otto Koerner, 1838 Matthews Avenue, Vancouver 9 at 8:15 p.m.

PRESENT: Mr. G. G. Woodward, President, in the Chair.

Mesdames: A. J. Andrews, F. M. Aykroyd, J. A. Bourne, M. G. Caple, E. Cleland, J. V. Clyne, F. Hebb, Wm. Inglis, W. T. Lane, K. MacDonald, M. Macdonald, E. Marshall, C. E. Morris, E. Philpott, A. B. Plummer (Secretary), W. G. H. Roaf, E. Webb, E. A. Woodward.

Misses: M. Evans, D. Somerset

Messrs: W. H. Q. Cameron, D. Devine, L. Drummond, R. Kemble, J. Lantzius, K. MacDonald, C. Otterstrom, H. Palmer, S. Read, J. G. Ruttan, J. Wasserman, J. Wells.

In Attendance: Mrs. Frank Low-Beer, Mrs. J. R. H. Wells, Mr. J. Devereaux, Dr. Leonard Marsh Mr. Frank Appelbe, Executive Secretary.

MINUTES

The Minutes of the Board of Directors Meeting of June 11th, 1963 were approved as circulated.

CHAIRMAN'S REMARKS

Mr. Woodward welcomed those present and commented on the pleasure he and Mrs. Woodward had received upon attending the opening of the Frederic Wood Theatre.

TREASURER'S REPORT

Mr. Devereaux reported that the income received to date this year is ahead of that received for the same period last year. Donations are ahead by approximately $600 and expenditures are about equal. However, excess of expenditures over income for the period of the last six months is $458.

The Artists for Schools programmes, both elementary and secondary, are now financed solely from Arts Council funds and the combined estimated budget for these programmes is $3000.

COMMITTEE REPORTS

a. Drama

There was a general discussion on the subject of lower student rates for theatrical performances. Miss Somerset told the meeting that this is already in effect at U. B. C. and the schools in the lower mainland are taking advantage of this reduction for the performances of "ANTIGONE". Mrs. Aykroyd thought that "Les Amis D'Acts" in Montreal might be contacted and useful information might be obtained. It was suggested that Mrs. Gregory form a committee and explore the advantages of lower student rates.

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COMMITTEE REPORTS

a. Drama (continued)

Mr. Drummond on the subject of Metro Theatre wondered if this endeavour is being backed sufficiently by theatre-minded people in the city. Mrs. M. Caple suggested that an exchange of ideas and information take place between Metro and the C. A. C.

Miss Somerset thanked the C. A. C. for making financially possible the visit of John Mason Brown for the opening of the Frederic Wood Theatre and commented that Mrs. Gregory's bringing together of the heads of the city's theatrical groups with Mr. Brown was most worthwhile. Mrs. E. A. Woodward hoped that the tape-recording of John Mason Brown's lecture at U. B. C. might be available for a C. A. C. meeting. Miss Somerset agreed to check with the Extension Department on the possibility.

b. Artists for Schools (Secondary)

Mrs. Andrews told the meeting that the calendar for this project usually works out on a 6 weeks period and at the present 15 artists are booked at various schools. The bookings were given to the meeting.

It was suggested that Board members receive notification of artists and dates by mail for school performances. Mrs. Aykroyd asked the meeting if it would perhaps be worthwhile if a C. A. C. member attended each of these performances and assessed them, and also introduced the C. A. C. to the artist and the school. This idea will be looked into further.

The meeting was told that Mrs. Donald Starr is contacting various P. T. A.'s throughout the city with the hope of receiving financial assistance for these concerts.

c. Artists for Schools (Elementary)

Mrs. Webb reported that her committee has received 40 requests for performing artists and that the programme is shaping up well.

d. Membership

Mrs. Malcolm Macdonald reported on behalf of Mrs. Okiely who has recently accepted the office of Membership Chairman. The committee has had one meeting and at present there are approximately 800 C. A. C. individual members.

e. Museum

Mr. Kennedy MacDonald told of his investigation into the possibility of the C. A. C. supporting a Museum as the city centennial project. On October 17th, Mr. MacDonald brought about a meeting of all the city museum heads, and at the close of this meeting, it was felt that with the Federal and Provincial funds that might be available through Centennial grants, there were not sufficient monies to build and maintain a new city Museum.

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COMMITTEE REPORTS

e. Museum

Mrs. Lane read from a city newspaper a clipping which stated that the Federal Government would give $425,000.00 ($1 per capita) to the city for such a centennial project providing that this would be "1/3" of the total amount to be expended and that such a project be completed by 1967.

Mr. Justice Ruttan mentioned that it seemed unlikely that the Provincial Government would build a new sky-scraper type of Court House one block south of the existing one. At the present, the Provincial Government seems to be thinking in terms of an annex behind the Hotel Vancouver. Mr. Jack Wells recalled the "Save the Court House" campaign of several years ago.

It was the feeling of the meeting that although the museum would have to be abandoned as a Centennial project, it would still remain a C. A. C. project.

f. Civic Arts

Mr. Devine felt that the Civic Arts Committee should concentrate on the small area on the north side of Robson Street between the blocks of Hornby and Burrard for street improvement. A sub-committee of Civic Arts will be formed to bring together owners and tenants of these properties with help from architectural and landscaping services. It was suggested that the new manager of the Hotel Vancouver might prove to be co-operative.

MOTION: "THAT the C. A. C. give special support to the sub-committee of the Civic Arts working on street improvement schemes.

CARRIED.

g. Arts Council News

Mrs. Jack Wells reported that the new format of the "News" had received much favourable comment, including that of Mike Tytherleigh. The cost of printing the new format should prove to be less than that of the old. The Date Calendar will return to its old form in the next issue. It was mentioned that several publications telephone for information from the Date Calendar. A Director suggested that the organization which requested information be asked to give a credit line, if possible, to the C. A. C. Date Calendar.

h. United Arts Appeal

The Chairman told of the newly formed SIWASH Society under the Chairmanship of Mrs. H. Richardson Malkin. There is to be a giant auction in May with all items to be donated. The society hopes to raise $100.000. This year's beneficiaries will be the Volunteer Service Centre at the University of B. C. Medical Centre and any amount left over will go to the Symphony Society. This operation has been a success in Seattle and Portland.

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COMMITTEE REPORTS

i. Crafts

Mrs. Marshall told of exhibits to be shown at the B. C. Information Centre and there was a discussion about a proposed shelf at the library which would be used as a display shelf. The Executive and the Crafts Committee will investigate this matter further.

Mr. Woodward congratulated Mrs. Marshall on her appointment as Executive Director of the New Design Gallery. The meeting heartily endorsed this.

j. Biculturalism

The Chairman told the meeting that the commission set up to study this matter would probably visit Vancouver in January or Februray, 1964.

Should the C. A. C. prepare a brief ?
Dr. Leonard Marsh of the Department of Sociology at U. B. C. named 4 alternatives:

1. We can say that French-English relations are mainly political, economic, legal, etc. and therefore outside the scope of the C. A. C.
2. We can say that the Arts which are the concern of the C. A. C. are not relevant to the French-English relationship and therefore the C. A. C. does not need to present a brief.
3. We can believe that the Arts are important for the whole of Canada and therefore as the C. A. C. we have something to say.
4. We cannot dissociate the Arts from the language question altogether.

A brief from B. C. would be most welcome, but if we showed ignorance on basic issues it would only make matters worse. Dr. Marsh will ask Dr. Blair Neatby, on the C. A. C.'s behalf, to join a proposed committee to study this problem, along with Professor Read, Professor McNairn, and himself. It was suggested that the findings of this committee be mailed out to Board Members before the next Board Meeting.

k. "Whither the C. A. C.?"

Is the C. A. C. at dead centre? It was mentioned by the Chairman that the reputation of the C. A. C. is at an all time high, but perhaps we are travelling on past performances. As the meeting was beginning to thin out, it was decided to discuss this question at another meeting, but several suggestions were made. Mrs. Clyne thought that we should take up parks, with special reference to Langara Park. Mr. Roger Kemble felt that we should put pressure on the Vancouver Planning Board and make sure that we get organized city planning. Mrs. Marshall suggested that we could assist with the Art Gallery Crafts and a collection of slides for the Civic Arts Committee.

The meeting terminated at 11:20 p.m.

"G. G. Woodward"
Mr. G. G. Woodward, President.

"Shirley Plummer"
Mrs. A. B. Plummer, Secretary

ARTISTS FOR SCHOOLS (SECONDARY) - Programmes scheduled for November 12th to 30th, 1963.

Date	Time	Artist	School
Nov. 12	11 a.m.	Stan Clarke	Magee Secondary 1975 West 49th Ave.(13)
Nov. 15	12:20 to 1:10	Sam Payne	Eric Hamber Secondary 5025 Willow St.(13)
Nov. 18	12:25 to 12:55	Stan Clarke	Vancouver Technical, 2600 E. Broadway (12)
Nov. 18	2:45 to 3:30	Peter Haworth	Little Flower Academy, 4195 Alexandra St.(9)
Nov. 19	2:37 to 3:25	Gordon Smith	Hamilton Jr. Secondary, 2132 Hamilton Avenue, North Vancouver.
Nov. 21	1:29 to 2:19	Roy Daniells	Kitsilano Secondary, 2550 West 10th Ave. (9)
Nov. 22	1:45 to 2:37	Stan Clarke	Hamilton Jr. Secondary, 2132 Hamilton Ave. North Vancouver.
Nov. 22	12:20 to 1:10	Roy Daniells	Eric Hamber Secondary, 5025 Willow St. (13)
Nov. 22	12:10 to 12:50	Duo Pach	Britannia Secondary, 1001 Cotton Drive(6)
Nov. 25	12:35 to 1:35	Sam Payne	David Thompson Sec. 1755 East 55th Ave.(15)
Nov. 27	11:15 to 12:10	Friedlanders	Magee Secondary, 1975 West 49th Ave.(13)
Nov. 27	2:00 to 2:45	Friedlanders	Sentinel Secondary, 1250 Union Avenue, West Vancouver.
Nov. 27	12:20 to 1:00	Robert Clothier	Sir Charles Tupper, 419 East 24th Ave.(10)
Nov. 29	12:20 to 1:10	Betty Phillips	Eric Hamber Secondary, 5025 Willow St. (13)

ARTISTS FOR SCHOOLS (ELEMENTARY) - Programme scheduled for November 15th to 30th, 1963.

Nov. 15	10:45 to 11:20	Stan Clarke	Lord Roberts Elementary, 1100 Bidwell St.(5)
Nov. 21	11:20 to 12 noon,	Heinz Laffin	Westview Elementary, 1660 Bewick Ave., North Vancouver.
Nov. 22	11:00 to 11:45	Mary Eliot	Queen Mary Elementary, 230 W. Keith Road, North Vancouver.
Nov. 22	~~2:15 to 3:00~~ 10:30 to 11:15	Stan Clarke	Canyon Heights Elementary, 4501 Highland Blvd., North Vancouver.
Nov. 22	1:30 to 2:30	Friedlanders	Schou School, 4041 Grandview-Douglas, Burnaby 2.
Nov. 29	1:30 to 2:30	Sam Payne	Windsor Elementary, 6166 Imperial St., Burnaby 1.

COMMUNITY ARTS COUNCIL
1181 SEYMOUR STREET
VANCOUVER 2, B.C.

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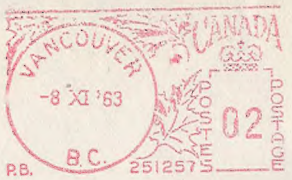

Mrs. E. A. Woodward,
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